



*“The Niagara Catholic District School Board, through the charisms of faith, social justice, support and leadership, nurtures an enriching Catholic learning community for all to reach their full potential and become living witnesses of Christ.”*

## MINUTES

**Notre Dame College School Family of Schools  
Ad Hoc Attendance Area Review Committee Meeting**  
St. Alexander Catholic Elementary School and St. Kevin Catholic Elementary School

**April 24, 2018  
3:00 p.m.**

**SISTERS OF NOTRE DAME ROOM  
CATHOLIC EDUCATION CENTRE - WELLAND**

Minutes of Ad Hoc Attendance Area Review Committee Meeting for the Notre Dame College Family of Schools of April 24, 2018 at 3:00 p.m. at the Catholic Education Centre.

The meeting was called to order at 3:00 p.m. by Superintendent Farrell.

### A. ROUTINE MATTERS

#### 1. Opening Prayer

The opening prayer was led by Trustee O’Leary.

#### 2. Roll Call and Attendance

Committee Members		Present	Excused	Absent
Fr. Paul MacNeil	Trustee		x	
Ted O’Leary	Trustee	x		
Dino Sicoli	Trustee	x		

Resources to Committee		Present	Excused	Absent
Ted Farrell	Superintendent of Education	x		
Scott Whitwell	Controller of Facilities Services	x		
Kathy Levinski	Administrator of Facilities Services	x		
Mary Gallardi	Recording Secretary	x		
Anne Marie Crocco	Principal–St. Alexander Catholic Elementary School		x	
Maria Solomon	Principal – St. Kevin Catholic Elementary School		x	
CSC Chair/Co-Chair	St. Alexander Catholic Elementary School		x	
CSC Chair/Co-Chair	St. Kevin Catholic Elementary School		x	

There were no members of the public in attendance.

**3. Approval of Agenda**

Moved by Trustee Sicoli

**THAT** the Agenda of the Ad Hoc Area Review Committee Meeting for the Notre Dame College School Family of Schools of April 24, 2018 be approved as presented.

**CARRIED**

**4. Declaration of Conflict of Interest**

No Declaration of Conflict of Interest was declared with any items on the agenda.

**5. Approval of Minutes of the Notre Dame College School Family of Schools Ad Hoc Attendance Area Review:**

Moved by Trustee Sicoli

**THAT** the Minutes of the Ad Hoc Area Review Committee Meeting for the Notre Dame College School Family of Schools of April 12, 2018 be approved as presented.

**CARRIED**

Moved by Trustee Sicoli

**THAT** the Minutes of the Ad Hoc Area Review Public Meeting for the Notre Dame College School Family of Schools of April 18, 2018 be approved as presented.

**CARRIED**

**B. REVIEW OF COMMENTS/INPUT/FEEDBACK**

Kathy Levinski presented comments and feedback provided to date. All feedback has supported the area of change to be directed to St. Kevin Catholic Elementary School.

**C. CONSIDERATION OF RECOMMENDATION TO MAY 8, 2018 COMMITTEE OF THE WHOLE**

Committee to present its recommendations to the Committee of the Whole for input prior to the Board Meeting on May 22, 2018.

1. Recommended boundaries for St. Alexander Catholic Elementary School and St. Kevin Catholic Elementary School effective May 23, 2018.
2. Motions to be drafted:

*THAT, the Committee of the Whole recommend that effective May 23, 2018, the new boundary for St. Alexander Catholic Elementary School be described as:*

- *East: Commencing on the Welland Canal to the Old Welland Canal to*
- *South: Hwy 406 to Merritt Road to Niagara Street to the City Boundary (Thorold and Welland) to Line Ave (excluding) to the Town Boundary (Pelham & Welland) to Foss Road (excluding) to*
- *West: Effingham Street to Wessel Drive to*

- *North: the Town Boundary (Pelham & St. Catharines) to the township lot line between lots 63 and 64 and lots 86 and 87 to Seburn Road (excluding – and its projection) to Merrittville Hwy (excluding) to Holland Road (excluding) to Hansler Road (excluding) to a line halfway between Holland and Barron Roads to the point of commencement on the Welland Canal*

*THAT, the Committee of the Whole recommend that effective May 23, 2018, the new boundary for St. Kevin Catholic Elementary School be described as:*

- *East: Commencing on the Old Welland Canal to*
- *South: the Welland River to Prince Charles Drive (centerline) to*
- *West: Rice Road (centerline) to Rolling Acres Drive (centerline) to First Avenue (centerline) to*
- *North: the City Boundary (Welland & Thorold) to Niagara Street to Merritt Road to Hwy 406 to the point of commencement on the Old Welland Canal*

#### **D. APPROVAL PROCESS FOR APRIL 24, 2018 COMMITTEE MEETING MINUTES**

It was agreed by the Ad Hoc Attendance Area Review Committee for Notre Dame College School Family of Schools that the Minutes of the Committee Meeting of April 24, 2018 will be approved via email and immediately posted thereafter.

#### **E. FUTURE ACTION**

- |                                   |   |
|-----------------------------------|---|
| 1. Committee of the Whole Meeting | Tuesday, May 8, 2018 – 7:00 p.m.<br>Catholic Education Centre<br>427 Rice Road, Welland, ON<br>Father Burns csc Board Room  |
| 2. Board Meeting                  | Tuesday, May 22, 2018 – 7:00 p.m.<br>Catholic Education Centre<br>427 Rice Road, Welland, ON<br>Father Burns csc Board Room |

#### **F. ADJOURNMENT**

**Moved** by Trustee Sicoli

**THAT** the Ad Hoc Attendance Area Review Committee Meeting for the Notre Dame College School Family of Schools of April 24, 2018 be adjourned.

**CARRIED**

This meeting was adjourned at 3:12 p.m.